



CITY COUNCIL MEETING AGENDA

May 20, 2013

**5:30 p.m. - Special Meeting: Executive Session to discuss
Litigation, potential litigation and real estate acquisition**

7:00 p.m. – Regular Meeting

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|--|---|---|--|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA
CONFIRMATION | | | |
| 5. PUBLIC COMMENT | | | |
| Individuals will please limit their comments to three minutes, and groups to five minutes. | | | |
| 6. CORRESPONDENCE
FOR THE RECORD | | | |
| | a. Email Dated May 5, 2013, from Robert and Robbie Howell.
b. Letter Dated May 6, 2013, from Laura Pond.
c. Email Dated May 6, 2013, from Debi Wagner.
d. Email Dated May 6, 2013, from Winona Deyman.
e. Email Dated May 6, 2013, from Chestine Edgar.
f. Email Dated May 6, 2013, from Linda Plein.
g. Email Dated May 6, 2013, from Leonard Boscarine.
h. Email Dated May 6, 2013, from Dick West. | 3.
5.
7.
13.
15.
21.
25.
33. | |
| 7. CONSENT AGENDA | | | |
| | a. Approval of Vouchers: Numbers 34613 - 34749 in the Amount of \$238,371.15 dated May 20, 2013, and Payroll Salaries and Benefits Numbers 5754 - 5770 for Direct Deposits and Wire Transfers in the Amount of \$304,886.16 for April 16 - April 30, Paid on May 3, 2013.
b. Approval of Minutes: Council Regular Meeting, May, 6, 2013.
c. Motion to Adopt Ordinance No. 580, Amending the 2013-2014 Biennial Budget for Legal and Consulting Services Related to the Burien Town Square Project.
d. Motion to Approve Modification to Burien CARES Contract. | 37.

57.
61.

63. | |
| 8. BUSINESS AGENDA | | | |
| | a. Presentation of Service Awards to Albertsons' Employees.
b. Presentation of Annual Report by Small Business Development Center (SBDC).
c. Motion to Adopt Ordinance No. 581 approving updates to Burien's Shoreline Master Program and authorizing its submission to the Department of Ecology.
d. Burien Dog Park Project - Staff Update. | 77.

559. | |

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.	
Rose Clark	Bob Edgar	Joan McGilton	Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

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8. BUSINESS AGENDA (cont'd.)

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| e. Discussion and Potential Adoption of Ordinance No. 582
Increasing the City's Surface Water Management Discount
Rates and Amending Chapter 13.10 of the Burien Municipal
Code. | 573. |
| f. Review of Council Proposed Agenda Schedule. | 581. |
| g. City Manager's Report. | 585. |

9. COUNCIL BUSINESS

10. ADJOURNMENT